

**Community Systems Development Subcommittee (CSDS)  
Systems Alignment and Integration Committee, ELC**

July 31, 2013

10:00 a.m. – 12:00 p.m.

**Children's Home + Aid**

125 S. Wacker Drive, 14th Floor, Main Conference Room, Chicago, IL

Conference call #: 888-494-4032

Pass code: 719 851 8485 #

Host code: 585 572 #

**Meeting Agenda**

- |                                                                                      |                    |
|--------------------------------------------------------------------------------------|--------------------|
| <b>I. Welcome and Introductions</b>                                                  | <b>JCapito/JSu</b> |
| <b>II. Review and Approval of Minutes (July 31, 2013)</b>                            | <b>All</b>         |
| <b>III. Workplan Items (as revised to coordinate with Consortium for CSD - RTTT)</b> | <b>JCapito/JSu</b> |
| <b>A. Goal A (serve as an advisory body to State Initiatives)</b>                    |                    |
| 1. MIECHV                                                                            | Joanna Su          |
| 2. Race To The Top/ Consortium for CSD                                               | Kathy Stohr        |
| a. Update on RFQ and consultant                                                      |                    |
| b. Progress with March 2014 conference planning committee                            |                    |
| c. Seeking input on survey of community systems coordinators                         |                    |
| 3. Early Childhood Community Systems proposal submitted by ICAAP                     | tbd                |
| <b>B. Goal B (advance access to resources to guide CSD work)</b>                     |                    |
| 1. Affirm/refine definition of high quality EC system                                | JCapito            |
| 2. Affirm/refine core functions of CSD                                               |                    |
| 3. Draft guiding principles for CSD work                                             |                    |
| 4. (Revised CSD Resource Toolkit is online)                                          |                    |
| 5. (Updated Community Partnership Profiles are online)                               |                    |
| 6. Clearinghouse for CSD professional development                                    |                    |
| <b>C. Goal C (create, recommend, and support state to local funding mechanisms)</b>  |                    |
| 1. Upcoming: research on how governmental bodies approach CSD                        |                    |
| 2. Upcoming: advise Consortium on focus group/interview/surveys for collaborations   |                    |
| <b>IV. Proposed Meeting Schedule</b>                                                 | <b>JCapito/JSu</b> |
| Thursday, November 21, 10am (the week before Thanksgiving)                           |                    |
| Thursday, January 16, 10 am                                                          |                    |

Attachments: July 31 minutes; CSD definitions.

**Subcommittee Charge:** Support the ability of local community partnerships to improve outcomes for children and families in their communities, through effective state policies and practices.